

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION

BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grass Dale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

February 14, 2019 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. State Agency Leases
 - B. Historic Flood Plain Issues
- IV. Executive Director Report
 - A. Update
 - i. Restoration of Residential Units
 - ii. Canal District
 - iii. Mortar Bunker
 - iv. Paynter Building (Barracks) Renovations
 - v. Historic Tax Credits
 - 1. Sale of existing Tax Credits
 - 2. Tax Credit approvals on 15 and 53
 - vi. Preservation of Batteries
 - vii. Special Events
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Adjourn

Please Note: Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.